

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY July 1, 2019  
6:00 PM**



**Call to Order**

**Public Comment**

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.
  - Approval of Minutes dated June 3, 2019**
  - Approval of corrected Claims Register dated December 31, 2018**
  - Approval of Claims Register dated July 1, 2019**
2. **Staff Reports**
  - Medina Police Report**
  - Fire Report (written)**
  - Staff Reports**
3. **PUBLIC HEARING: Ordinance 541, 2020 – 2025 Capital Improvement Plan and Transportation Improvement Program (CIP/ TIP) – *for adoption***
4. **Hunts Point Culvert: Pro-Vac Cleaning Proposal – *for authorization***
5. **Update: Hunts Point Tree Code – *for discussion***

**Mayor's Report**

**Adjournment**

The Council may add / take action on other items not listed in this agenda.